

North Carolina Aquaculture Association  
Board Meeting  
Pitt County Extension Center  
12/04/07

Attendees: Matt Parker, George Sullivan, Tony McGowan, Mary Hundley, William Small, Gene Wiseman, Clay Chappell, Nancy Sugg, Christy Potter, Sterling Davenport, Dale Pridgen, Randy Gray.

Matt Parker passed out the minutes and current member list.

William Small reported the bank balance is \$1946.42 The following members paid 2008 dues at this meeting that still need to be deposited: Dale Pridgen, Nancy Sugg, Gene Wiseman, Randy Gray, Clay Chappell.

Newsletter:

In future newsletters we would like to offer advertising space. We will determine rates for this after the annual meeting in January. It was suggested to have different rates for members and non members. Gene Wiseman will check on the rates charged by the US Prawn Growers Association.

Aquaculture Conference Display:

Matt Parker requested pictures to use on the trade show display. He reported Steve Gabel offered to help put the display together. The Association will leave it up to Matt Parker to determine the design/contents for the display. Current members will need to help man the display in the conference trade show. The schedule is as follows

8-9am Nancy Sugg and Christy Potts

1015-1045am Gene Wiseman and George Sullivan

1145-Lunch Randy Gray and Dale Pridgen

130-2pm Clay Chappell and Mary Hundley

245-315pm Nancy Sugg and Christy Potts

Members will also be given a sticker of some kind to identify them to others at the conference so they can help try to get new members. Also if someone see's a prospective member checking out the display with no one there, they should go and try to answer any questions.

Annual Meeting:

Tom Ellis has been asked to speak and has accepted. The conference is paying his hotel costs. Small motioned for NCAA to pay his registration and fuel. Davenport 2<sup>nd</sup>, passed unanimously.

Agenda for the Annual Meeting (subject to change)

Short Business Meeting

Tom Ellis Presentation

Voting on new officers and board. (Parker will prepare ballot box and paper ballots) Only paid members will be eligible to vote. Parker will compile and

announce new officers and board members within one week of annual meeting.

Old Business:

New Logo- We will revisit the idea of a new logo after the annual meeting. There is not enough time to have one put together before then.

New Business:

Matt will spend no more than \$500 to have pens and sticky pads made up to hand out at the conference.

The next 2 meetings were scheduled

Annual meeting Jan 18 445pm at the NC Aquaculture Development Conference

Board Meeting Feb 18, Pitt County Cooperative Extension Building Conference Room.  
1pm.

Meeting adjourned.